

MINUTES OF THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS
WORKSHOP MEETING HELD ON MARCH 20, 2006
(Approved April 3, 2006)

The Board of Supervisors held a Workshop Meeting on Monday, March 20, 2006. Present for the meeting were supervisors Robert F. Preston, W. Atlee Rinehart, John "Jay" Doering, Timothy Roland and Rosemarie Miller. Also in attendance were Casey LaLonde, Township Manager and Jack Koury, Township Solicitor. Mr. Preston called the meeting to order at 7:05 p.m.

1. MINUTES

Minutes of the March 6, 2006 Monthly Meeting

Mr. Rinehart moved to approve the minutes of the March 6, 2006 monthly meeting as amended. Mr. Doering seconded the motion. Mrs. Miller abstained due to her absence at the March 6, 2006 monthly meeting. The motion carried with a 4-0-1 vote.

Amendments being under subheading, Report from Various Departments and Committees, change "\$1 loan expenditures" to "\$1M loan expenditures", under subheading, Additional Items Brought to the Board, in the second paragraph change "200 EDU's" to "220 EDU's", in the fourth paragraph change "stormwater" to "sewer", change signature information to Timothy Roland, Assistant Township Secretary.

2. PUBLIC COMMENTS

Mrs. Gail Brown noted concerns of the condition of Fricks Locks. Mr. Preston inquired about the status of the Fricks Locks lease agreement with Exelon and the Township Solicitor noted information would be available for the April 3, 2006 monthly meeting. Mr. Doering moved to authorize the Public Works Department to remove the tires, put up "no trespassing" signs, brush hog, secure the site and lock the gate. Mr. Rinehart seconded the motion. The motion carried with a 5-0-0 vote. A key to the gate is to be given to Exelon and the farmer who used the property.

Mr. Mark Fogal asked about the status of the sewer project. The Township Manager noted that Mr. Jeff Myers of the Chester County Health Department did a survey of the area and the report will be distributed to the Board of Supervisors once received.

3. OTHER BUSINESS

4. DISCUSSION ITEMS

Earl Drive Drainage Improvements

The Township Engineer had submitted a revised concept plan for the Earl Drive drainage improvements dated March 7, 2006. The Township Engineer noted that he had met with the County Conservation District. It was noted the project cost may double once in conformation with the stormwater management ordinance.

Line of Credit

Proposals for the \$750,000 line of credit for the Phase II sewer project were presented. The Board requested this information be deferred until after meetings with financial advisors on April 17, 2006.

5. PAYMENT OF BILLS

Mr. Rinehart made a motion to pay the bills as presented. Mr. Roland seconded the motion. The motion carried with a 5-0-0 vote.

6. OTHER BUSINESS

Mr. Doering moved to have the Township Manager select the appraiser for the Phase II sewer easement project. Mr. Roland seconded the motion. The motion carried with a 5-0-0 vote.

The Township Solicitor noted arbitration to occur in June regarding the electrical contractor bond.

The Township Manager noted that re-bids for the Ellis Wood Park project are due at the end of March.

The Township Manager noted that the Public Works Department would be doing the Towpath Park boat ramp project in June with a \$25,000 grant.

The Township Engineer stated that road bids packages will be complete within a week or so. Mr. Doering moved to approve an additional cost of \$3,500.00 for the road bid project for the design of culverts on Wells Road. Mr. Roland seconded the motion. The motion carried with a 5-0-0 vote.

The Board of Supervisors requested the Township Engineer verify that the roads of the Orchard Ridge development are built to township specifications and submit a letter of confirmation to the Board of Supervisors.

Approval of Resolution No. 2006-09 will be handled at the April 17, 2006 workshop meeting. The Board requested the Township Solicitor expand on the 'where as' clauses.

Mr. Roland moved to approved Resolution No. 2006-10 regarding the inter-municipal agreement with the Northern Federation as amended. Mr. Doering seconded the motion. The motion carried with a 5-0-0 vote.

There was a brief discussion regarding fences around detention/retention basins. Mr. Doering moved to recommend fences around detention/retention basins and follow County fence specifications. Mrs. Miller seconded the motion. The motion carried with a 5-0-0 vote. The Township Manager is to send a letter to the Planning Commission regarding this issue. The Township Solicitor noted the Township Ordinances have to be amended to address the detention/retention basin fence issue.

It was requested basin ownership policy be discussed at the April 10, 2006 zoning meeting.

Mr. Preston noted that the North Coventry Board of Supervisors signed the 220 EDU agreement and the North Coventry Municipal Authority will be meeting on March 28, 2006.

7. ADJOURNMENT

The Board adjourned at 8:25 p.m. An executive session was held to discuss litigation and personnel.

Respectfully submitted,

Rosemarie C. Miller
Township Secretary